

RESOLUTION NUMBER R- 306235

DATE OF FINAL PASSAGE OCT 26 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR CONSTRUCTION OF SEWER AND WATER GROUP 822.

WHEREAS, Sewer and Water Group 822 [Project] is part of the City of San Diego's Sewer Main Replacement Program as mandated by the Environmental Protection Agency and the Water Main Replacement Program as mandated by the Department of Public Health; and

WHEREAS, this Project is located in the Southeastern San Diego community, and includes the replacement of approximately 6,631 linear feet of vitrified clay sewer main, and 3,196 feet of cast iron and asbestos cement water main, and other work and appurtenances;

WHEREAS, the Council of the City of San Diego [Council], stating for the record, that the information contained in the Mitigated Negative Declaration, LDR No. 63654 (Resolution 301496, dated June 7, 2006), including any comments received during the public review process, has been previously reviewed and considered by this Council and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guidelines section 15162 would warrant any additional environmental review in connection with approval of the Project; NOW, THEREFORE,

BE IT RESOLVED, by the Council that the plans and specifications for the construction of the Project, as advertised by the Purchasing and Contracting Department, filed in the office of the City Clerk as Document No. W.B.S. B-00419/B-00103 are approved.

BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

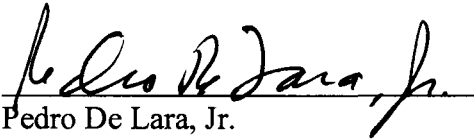
BE IT FURTHER RESOLVED, that the Chief Financial Officer [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$2,361,590.00 from Sewer Fund 700000, CIP A-JA.00001, Annual Allocation – Sewer Main Replacements (B-00419) for the construction and related costs of the Project, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$1,163,112.00 from Water Fund 700011, CIP A-KB.00003, Annual Allocation – Water Main Replacements (B-00103) for the construction and related costs of the Project, contingent upon City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the use of City Force Work from Water Fund 700011, CIP No. A-KB.00003, Annual Allocation – Water Main Replacements (B-00103) in an amount not to exceed \$235,800 is authorized for the construction and related costs of the Project.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

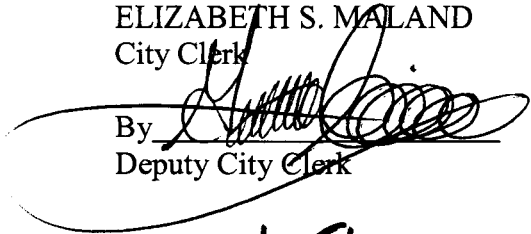
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:cfq
09/09/10
Or.Dept:E&CP/ROW
R-2011-195
2010-02259

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 19 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-26-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor